

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF APRIL 2019

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BANK APPLICATION**MERGER****Filed: 2**

RABOBANK, N.A., Roseville, to merge with and into MECHANICS BANK, Walnut Creek
Filed: 4/29/19

UNITI BANK, Buena Park, to merge with and into UNITED BUSINESS BANK, Walnut Creek
Filed: 3/22/19

ACQUISITION OF CONTROL**Filed: 1 Approved: 1**

FRANCIS P. KAVANAUGH, to acquire control of FRIENDLY HILLS BANK
Filed: 12/10/18
Approved: 3/22/19

MOHAMED AHMAR, to acquire control of PARTNERS BANK OF CALIFORNIA
Filed: 4/10/19

SALE / PURCHASE OF PARTIAL/WHOLE BUSINESS UNIT**Effected: 1**

EXCHANGE BANK to purchase approximately \$80MM of fiduciary assets from AMERICAN TRUST AND SAVINGS BANK, Dubuque, IA
Filed: 2/8/19
Approved: 3/24/19
Effected: 4/23/19

NEW BRANCH**Opened: 6**

AMERICAN CONTINENTAL BANK
11100 NE 8th Street, Bellevue, King County, Washington
Opened: 4/15/19

BANK OF HOPE
474 Sylvan Avenue, Englewood Cliffs, Bergen County, New Jersey
Opened: 4/30/19

BANK APPLICATION**NEW BRANCH (Continued)**

FIRST COMMERCIAL BANK (USA)
2911 Chino Avenue, Chino Hills, San Bernardino County
Opened: 4/17/19

FIRST REPUBLIC BANK
401 San Antonio Road, Mountain View, Santa Clara County
Opened: 4/8/19

MISSION BANK
3121 W. March Lane, Stockton, San Joaquin County
Opened: 3/13/19

OPEN BANK
2540 Old Denton Road, Carrollton, Dallas County, Texas
Opened: 4/22/19

NEW FACILITY

No Objection: 1 Approved: 1 Opened: 10

BANK OF HOPE
560 Sylvan Avenue, Englewood Cliffs, Bergen County, New Jersey
No Objection: 9/5/18

BANK OF HOPE
8117 Preston Road, Dallas, Dallas County, Texas
No Objection: 12/19/18
Opened: 4/8/19

BANK OF HOPE
1667 W. Orangethorpe Avenue, Fullerton, Orange County
Opened: 4/3/17

BANK OF MARIN
1850 Mt. Diablo Boulevard, Walnut Creek, Contra Costa County
Opened: 4/1/19

BENEFICIAL STATE BANK
430 NW 10th Avenue, Portland, Multnomah County, Oregon
Filed: 3/15/19
Approved: 3/25/19

LUTHER BURBANK SAVINGS
1540 Eureka Road, Roseville, Placer County
Opened: 3/1/17

BANK APPLICATION**NEW FACILITY (Continued)****LUTHER BURBANK SAVINGS**

5 Centerpointe Drive, Lake Oswego, Clackamas County, Oregon

Opened: 11/1/17

LUTHER BURBANK SAVINGS

2660 Townsgate Road, Westlake Village, Ventura County

Opened: 4/1/18

LUTHER BURBANK SAVINGS

1900 Powell Street, Emeryville, Alameda County

Opened: 4/1/19

RIVER CITY BANK

201 Mission Street, San Francisco, San Francisco County

Opened: 11/1/18

UNITED BUSINESS BANK

3325 Wilshire Boulevard, Los Angeles, Los Angeles County

Opened: 4/26/19

US METRO BANK

31 West 34th Street, Manhattan, New York, New York County

Opened: 4/1/19

RELOCATION OF HEAD OFFICE**Effected: 1****ROYAL BUSINESS BANK**

From 660 S. Figueroa Street, to 1055 Wilshire Boulevard, Los Angeles, Los Angeles County

Effected: 11/19/18

RELOCATION OF BRANCH OFFICE**Effected: 3****PACIFIC PREMIER BANK**

From 905 South Santa Fe Avenue, to 325 South Santa Fe Avenue, Vista, San Diego County

Effected: 4/22/19

PACIFIC PREMIER BANK

From 199 South Los Robles Avenue, to 790 E. Colorado Boulevard, Pasadena, Los Angeles County

Effected: 4/29/19

BANK APPLICATION

RELOCATION OF BRANCH OFFICE (Continued)

VALLEY REPUBLIC BANK

From 510 Woollomes Avenue, to 500 Woollomes Avenue, Delano, Kern County

Effected: 4/22/19

RELOCATION OF FACILITY

Approved: 1

ENDEAVOR BANK

From 6183 Paseo del Norte, to 703 Palomar Airport Road, Carlsbad, San Diego County

Filed: 2/11/19

Approved: 2/22/19

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 20

Discontinued: 6

BANK OF HOPE

- 1122 S Wall Street, Los Angeles, Los Angeles County
- 8045 Archibald Avenue, Rancho Cucamonga, San Bernardino County;
- 4340 Pacific Coast Highway, Torrance, Los Angeles County;
- 1508 Lafayette Parkway, LaGrange, Troup County, Georgia.
- 1504 Naper Boulevard, Naperville, Dupage County, Illinois;
- 1757 Lincoln Highway, Edison, Middlesex County, New Jersey

No Objection: 2/1/19

BANK OF MARIN

8 Fourth Street, Petaluma, Sonoma County

No Objection: 4/4/19

CATHAY BANK

23 Chatham Square, New York, Manhattan Borough, New York

No Objection: 2/20/19

Discontinued: 4/26/19

CATHAY BANK

1139 West Huntington Drive, Arcadia, Los Angeles County

No Objection: 3/27/19

CENTRAL VALLEY COMMUNITY BANK

- 10123 Fair Oaks Boulevard, Fair Oaks, Sacramento County
- 2865 Sunrise Boulevard, Rancho Cordova, Sacramento County

No Objection: 3/21/19

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****CITIZENS BUSINESS BANK**

- 505 E. Colorado Boulevard, Pasadena, Los Angeles County
- 5550 Topanga Canyon Boulevard, Community of Woodland Hills, Los Angeles, Los Angeles County

No Objection: 10/25/18

CITIZENS BUSINESS BANK

2300 E. Katella Avenue, Anaheim, Orange County

No Objection: 10/25/18

Discontinued: 4/23/19

CITIZENS BUSINESS BANK

879 W. 190th Street, Gardena, Los Angeles County

No Objection: 10/25/18

Discontinued: 2/22/19

CITIZENS BUSINESS BANK

255 E. Rincon Street, Corona, Riverside County

No Objection: 10/25/18

Discontinued: 3/8/19

CITIZENS BUSINESS BANK

2100 Main Street, Irvine, Orange County

No Objection: 10/25/18

Discontinued: 3/22/19

CITIZENS BUSINESS BANK

300 S. Grand Avenue, Los Angeles, Los Angeles County

No Objection: 1/4/19

CITIZENS BUSINESS BANK

500 N. Brand Boulevard, Glendale, Los Angeles County

No Objection: 1/4/19

Discontinued: 4/12/19

EAST WEST BANK

1648-A Tully Road, San Jose, Santa Clara County

No Objection: 2/4/19

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

530 South Cherokee Lane, Lodi, San Joaquin County

No Objection: 4/17/19

FIRST CHOICE BANK

- 420 E. 3rd Street, Los Angeles, Los Angeles County
- 12730 High Bluff Drive, San Diego, San Diego County

No Objection: 1/23/19

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)**

GBC INTERNATIONAL BANK

500 – 108th Avenue NE, Bellevue, King County, Washington

No Objection: 4/16/19

ROYAL BUSINESS BANK

123 East Broadway, New York, New York County, New York

No Objection: 2/14/19

SILVERGATE BANK

8530 La Mesa Boulevard, La Mesa, San Diego County

No Objection: 4/8/19

DISCONTINUANCE OF FACILITY

Discontinued: 2

SEACOAST COMMERCE BANK

4449 Easton Way, Columbus, Franklin County, Ohio

Discontinued: 4/15/19

SILICON VALLEY BANK

25 Taylor Street, City and County of San Francisco

Discontinued: 1/31/19

CHANGE OF NAME

Notified: 1

REDDING BANK OF COMMERCE, to change its name to MERCHANTS BANK OF COMMERCE

Notified: 4/11/19

INDUSTRIAL BANK APPLICATION**CHANGE OF NAME**

Effected: 1

RANCHO SANTA FE THRIFT & LOAN ASSOCIATION, to change its name to HATCH BANK

Notified: 3/12/19

Effected: 4/12/19

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY**

Filed: 4 Approved: 5 Opened: 2

BIZ PREMIUM FINANCE CORP
6200 Canoga Avenue, Woodland Hills , Los Angeles County
Filed: 8/29/18
Approved: 10/29/18

C & A FUNDING, INC.
600 West Broadway, San Diego, San Diego County
Filed: 3/5/19

CAPITAL PREMIUM FUNDING OF CALIFORNIA, INC.
818 West 7th Street, Los Angeles, Los Angeles County
Filed: 9/14/16

CAPITAL PREMIUM OF CALIFORNIA, INC.
818 West 7th Street, Los Angeles, Los Angeles County
Filed: 9/21/18
Approved: 12/4/18

CJS PREMIUM SOLUTIONS, INC.
1249 Park Avenue, San Jose, Santa Clara County
Filed: 6/27/18
Approved: 10/5/18

FOREVERCAR CONSUMER CREDIT OF CALIFORNIA, INC.
915 L Street, Sacramento, Sacramento County
Filed: 7/23/18
Approved: 9/12/18

LINK FINANCING LLC
21109 Avenida de Sonrisa, Santa Clarita, Los Angeles County
Filed: 8/23/18

MEPCO PFA, INC.
10877 Wilshire Boulevard, Los Angeles, Los Angeles County
Filed: 5/14/18
Approved: 8/20/18
Opened: 4/29/19

NATIONAL PREMIUM FINANCE, INC.
1081 Westwood Boulevard, Los Angeles, Los Angeles County
Filed: 6/12/18
Approved: 11/7/18

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY (Continued)**

PANTHEON RESERVE, INC., THE
1108 Willow Pass Ct, Concord, Contra Costa County
Filed: 3/22/19

SPARTA PFCA, Inc.
1476 North Green Mount Road, O'Fallon, St. Claire County, State of Illinois
Filed: 7/26/18
Approved: 10/25/18
Opened: 4/8/19

ACQUISITION OF CONTROL

Filed: 2

DMI INSURANCE SERVICES, to acquire control of INSURANCE INSTALLMENT
SERVICES, INC.
Filed: 11/7/18

WEBBANK, to acquire control of NATIONAL PARTNERS PFCO INC. OF CALIFORNIA
Filed: 2/27/19

TRUST COMPANY APPLICATION**NEW TRUST COMPANY**

Filed: 1

PENINSULA BAY TRUST COMPANY
Filed: 2/27/19

VOLUNTARY SURRENDER OF LICENSE

Filed: 1

CAPITAL GUARDIAN TRUST COMPANY
333 South Hope Street, Los Angeles, Los Angeles County
Filed: 2/20/19

FOREIGN (OTHER NATION) BANK APPLICATION

OFFICE RELOCATION

Effectuated: 1

PHILIPPINE NATIONAL BANK

From 316 W. 2nd Street, to Unit 104 Equitable Plaza LLC, 3435 Wilshire Boulevard, Los Angeles, Los Angeles County (Wholesale Branch)

Filed: 9/4/18

Approved: 9/26/18

Effectuated: 4/29/19

DISCONTINUANCE OF OFFICE

Filed: 1

KASIKORNBANK PCL

601 South Figueroa Street, Los Angeles, Los Angeles County

Filed: 4/9/19

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Filed: 1 No Objection: 1 Opened: 1

BANK OF GEORGE

18484 Highway 18, Apple Valley, San Bernardino County (Facility – Insured Bank)

No Objection: 6/20/18

Opened: 6/22/18

MANUFACTURERS AND TRADERS TRUST COMPANY

10250 Constellation Boulevard, Los Angeles, Los Angeles County (Facility – Insured Bank)

No Objection: 6/15/18

ROBECO TRUST COMPANY

City of Greenbrae, Marin County (Facility – Uninsured Trust Company)

Filed: 4/20/15

DISCONTINUANCE OF FACILITY

Discontinued: 1

FIRST NATIONAL BANK IN HOWELL

907 8th Street, Manhattan Beach, Los Angeles County (Facility – Insured Bank)

Notified: 3/22/19

Discontinued: 4/22/19

CREDIT UNION APPLICATION**MERGER****Approved: 1 Effected: 1**

CEDARS-SINAI FEDERAL CREDIT UNION, West Hollywood, to merge with and into
CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim

Filed: 10/1/18

Approved: 10/19/18

DESERT COMMUNITIES FEDERAL CREDIT UNION, Needles, to merge with and into
ARROWHEAD CENTRAL CREDIT UNION, Rancho Cucamonga

Filed: 10/2/18

Approved: 12/8/18

Effected: 4/1/19

FEDONE FEDERAL CREDIT UNION, Laguna Niguel, to merge with and into CREDIT
UNION OF SOUTHERN CALIFORNIA, Anaheim

Filed: 9/27/18

Approved: 2/6/19

MCCLATCHY EMPLOYEES CREDIT UNION, Sacramento, to merge with and into
FIRST U.S. COMMUNITY CREDIT UNION, Sacramento

Filed: 2/11/19

Approved: 3/24/19

NORTHERN CALIFORNIA LATVIAN CREDIT UNION, San Francisco, to merge with
and into CALIFORNIA LITHUANIAN CREDIT UNION, Santa Monica

Filed: 10/15/18

Approved: 2/5/19

CHANGE OF NAME**Effected: 1**

ALLIANCE CREDIT UNION, to change its name to EXCITE CREDIT UNION

Effected: 4/15/19

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 5 Approved: 4**

AVIDXCHANGE, INC.

Filed: 12/22/17

Approved: 11/15/18

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER (Continued)**

CURRENCIES DIRECT INC.

Filed: 2/22/19

CURRENCY CLOUD INC.

Filed: 6/18/18

DFS GSD CORP.

Filed: 9/12/17

Approved: 3/13/18

EBAY COMMERCE INC.

Filed: 3/15/19

LL PAY U.S., LLC

Filed: 8/30/18

Approved: 3/19/19

PAYPOOL LLC

Filed: 1/11/17

Approved: 8/9/18

PINGPONG GLOBAL SOLUTIONS, INC.

Filed: 6/18/18

PW INC.

Filed: 11/14/17

ACQUISITION OF CONTROL

Filed: 4

Approved: 3

FINABLER LIMITED, to acquire control of TRAVELEX CURRENCY SERVICES INC.

Filed: 10/18/18

Approved: 3/19/19

FISERVE, INC., to acquire control of INTEGRATED PAYMENT SYSTEMS, INC.

Filed: 3/6/19

HANGZHOU ALIBABA NETWORK TECHNOLOGY CO., LTD., to acquire control of ALIPAY US, INC.

Filed: 12/21/18

NEW OMAHA HOLDINGS L.P., to acquire control of CHECKFREEPAY CORPORATION

Filed: 3/18/19

MONEY TRANSMITTER APPLICATION

ACQUISITION OF CONTROL (Continued)

PAYSAFE GROUP HOLDINGS LIMITED, to acquire control of SKRILL USA, INC.

Filed: 11/9/18

Approved: 4/17/19

TF MC ACQUISITION CORP., to acquire control of TRANS-FAST REMITTANCE, INC.

Filed: 4/10/19

UAE EXCHANGE INTERNATIONAL HOLDING LIMITED, to acquire control of
MONEYDART GLOBAL SERVICES, INC.

Filed: 12/31/18

Approved: 4/26/19